AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, May 10, 2023
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall

Third Floor

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro—Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 23-00620 Approval and adoption of minutes of the Metropolitan Council Meeting of April 26, 2023. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

23-00602 Granting a renewal of a five-year property tax abatement estimated at \$8,955 per year for Associated Grocers, Inc. located at 2831 Monterrey Boulevard. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20220213 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on May 24, 2023

Cover Memo Worksheet

3. 23-00623 Authorizing the Brownsfield Fire Protection District / East Baton Rouge Fire Protection District Number Three to purchase and/or the ratification of the purchase of a 2.31 acre tract, formerly part of Kleinpeter Place, located at 11420 Plank Road, from the Louisiana Lions League for Crippled Children, Inc., for the sum of fifty thousand (\$50,000.00)dollars and appropriating thirty thousand (\$30,000.00) dollars for said purpose from the District's Fund Balance - Unassigned (Budget Supplement 8979). By Brownsfield Fire Protection District.

Introduce for public hearing/meeting on May 24, 2023

<u>Cover Letter</u> <u>Appraisal</u> <u>Resolution - DRAFT</u> <u>Budget Supplement</u>

4. 23-00652 Amending the Local Fiscal Recovery Fund-American Rescue Plan Act (ARPA) budget so as to reallocate \$100,000 from the Re-Entry Program to a YWCA program that supports homelessness, educational, and quality-of-life programs; and authorizing an amendment to the existing subrecipient agreement with YWCA for this amount and purpose. By Mayor-President.

Introduce for public hearing/meeting on May 24, 2023

Supporting Documentation

CONDEMNATION INTRODUCTIONS

5. 23-00633 Clifford Warren Sanford and LA Studio 19, LLC

8446 Scotland Ave, Lot 2, Sq. 6

North Baton Rouge - Council District 2 - Banks

Introduce for public hearing/meeting on May 24, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

6. 23-00634 PBD Realty, Inc.

9732 Avenue B, Lot 15, Sq. 16

University Place - Council District 2 - Banks

Introduce for public hearing/meeting on May 24, 2023

Inspector's Report Initial Time Log Picture

7. 23-00635 Kevin Spicer, Deidra Spicer, Randy Grass, and Signe Grass Farley

1344 Sora St, Lot 9, Sq. 6

North Baton Rouge - Council District 2 - Banks

Introduce for public hearing/meeting on May 24, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

8. 23-00636 Edwin G. Reyes

6775 Spring Dr (House and Rear Shed), Lot 78

Merrydale Subdivision, 1st Filing - Council District 5 - Hurst

Introduce for public hearing/meeting on May 24, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

9. 23-00637 Corey Vaughn and Allied Plastics Federal Credit Union

8469 Madrid Ave (All Structures Including All Outbuildings & Abandoned Vehicles), Lot

82

Wooddale Park Subdivision, 1st Filing - Council District 6 - Dunn Jr.

Introduce for public hearing/meeting on May 24, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

10. 23-00638 The Succession of Dominic S. Bonfanti

5163 Greenwell Springs Rd, Lot 2-B

Bird Tract - Council District 7 - Cole

Introduce for public hearing/meeting on May 24, 2023

Inspector's Report Initial Time Log Picture

11. 23-00639 Dianne Page, Joseph White, and The Estate of Lauris White, Jr.

1251 N 46th St (House & All Outbuildings), Lot 38, Sq. 36

Greenville Extension - Council District 7 - Cole

Introduce for public hearing/meeting on May 24, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

12. 23-00640 The Estate of Willie Stewart and The Estate of Odella Banford Stewart

1565 N 49th St (House and Rear Shed), Lot 9, Sq. 31

Greenville Extension - Council District 7 - Cole

Introduce for public hearing/meeting on May 24, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

13. 23-00641 Leto Investment Properties, LLC

3535 Topeka St (House and Rear Shed), Lot 13, Sq. 111

Suburb Istrouma - Council District 10 - Coleman

Introduce for public hearing/meeting on May 24, 2023

Inspector's Report Initial Time Log Picture

14. 23-00642 Mullen Peterson

848 N 48th St (Duplex Containing Addresses 848 & 850), Lot 5, Sq. 50 Greenville Extension - Council District 10 - Coleman Introduce for public hearing/meeting on May 24, 2023

Inspector's Report Initial Time Log Picture

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

15. 23-00601 Receiving a report from the Baton Rouge Police Department and the East Baton Rouge Parish Sheriff's Office on drag racing in the City of Baton Rouge. By Councilwoman Denise Amoroso.

Introduce for public hearing/meeting on May 24, 2023
Cover Letter

16. 23-00618 Authorizing the Mayor-President to execute Amendment No. 3 to the cooperative endeavor agreement with South Central Planning and Development Commission to increase the 2023 contract amount by \$106,000, for a total contract value not to exceed \$3,381,990. By Development Director.

Introduce for public hearing/meeting on May 24, 2023

<u>Council Memo</u> <u>Draft Amendment</u>

17. 23-00600 Authorizing the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Stantec formerly Bradley-Blewster & Associates for additional design services in connection with their contract for the Renovations to the Scotlandville Branch Library, being City Parish Project No. 20-ASD-CP-1238 in an amount not to exceed \$_25,000.00. (Account No. 9101200009-4610-00000-0000000000-652200). By Buildings and Grounds Director.

Introduce for public hearing/meeting on May 24, 2023
Cover Letter Other

18. 23-00619 Authorizing the Mayor-President on behalf of the Mayor's Office of Community Development to authorize execution of a subrecipient agreement with Our Lady of the Lake Hospital, Inc. for the HOPWA-EN [Housing Opportunities for Persons with AIDS-Entitlement) for the City-Parish Operating Year 2023 to provide housing, case management, adherence and followup services for persons with HIV/AIDS in the amount of \$225,000.00 for the term commencing January 1, 2023 through December 31, and authorizing the execution of all documents in connection therewith. By Mayor's Office.

Introduce for public hearing/meeting on May 24, 2023
Agenda Space Request Other-Resolution

19. 23-00621 Authorizing the Mayor-President to execute an amendment to the Professional Services Agreement between the City of Baton Rouge and Family Resource Group, Inc. to adjust the project cost by \$40.000.00 to increase the Kid Scoop News paper distribution from 1,000 copies to an additional 16,000 households and add the promotion of a COVID-19 Coloring Contest to support BRAHL (Baton Rouge Advancing Health Literacy) grant activities over the period March, April, May and June 2023 and authorizing the execution of all documents in connection therewith. By Mayor's Office.

Introduce for public hearing/meeting on May 24, 2023

Resolution Agenda Space Request

20. 23-00622 Authorizing the Mayor-President on behalf of the Mayor's Office of Community Development to authorize execution of a subrecipient agreement with Habitat for Humanity of Greater Baton Rouge, Inc. To increase the project cost of Richmond Park Housing Development from \$585,000.00 by \$141,000.00 for a new total amount of \$726,000.00 to cover the increased cost of construction materials, and to amend article IX federal requirements and Exhibit C – Affordability Terms and Conditions to restriction end date to September 30, 2037 and authorizing the execution of all documents in connection therewith. By Mayor's Office.

Introduce for public hearing/meeting on May 24, 2023

Introduce for public hearing/meeting on May 24, 2023
Resolution Agenda Space Request

21. 23-00626 Authorizing the Mayor-President to enter into a professional services agreement on behalf of the Local Workforce Development Board Area 21 (LWDA 21) with Eckerd Connects with initial term to begin July 1, 2023 through June 30, 2026. Agreement is renewable for up to three years upon successful contractual performance in an amount not to exceed \$300,000 terminating June 30, 2026 and authorizing the Mayor-President signing of all documents connected therewith. By Mayor's Office. Introduce for public hearing/meeting on May 24, 2023

Cover Letter

22. 23-00630 Authorizing the Mayor-President to execute a contract for Professional Engineering Services with Stantec Consulting Services, Inc. for service associated with the Baton Rouge Electric Vehicle (EV) Strategic Plan in an amount not to exceed \$126,800.00 (Account No. 1000-7100-30-7120-0000-000000-643500-40000). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 24, 2023
Council Memo

23. 23-00631 Authorizing the Mayor-President to execute a Request for Project Amendment with the Louisiana Department of Community Development, Disaster Recovery Unit in connection with Project No. 17PARA2106 in the amount of \$795,000.00. By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 24, 2023 Council Memo

24. 23-00632 Authorizing the Mayor-President on behalf of the Purchasing Department to amend a contract with SJB Group LLC for an increase in the amount of \$49,240.00 for a total award amount of \$99,140.00. By Purchasing Division.

Introduce for public hearing/meeting on May 24, 2023

Cover Letter

25. 23-00646 Authorizing the Mayor-President to execute a Contract for Appraisal Services with Brian David Simoneaux Enterprises, Inc., for services associated with MOVEBR Capacity Project Jefferson Hwy at Corporate Blvd. Intersection, being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed \$56,320.00. (Account No. 9207100025- 4371.00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 24, 2023 Council Memo

26. 23-00649 Authorize the Mayor-President to execute a Contract for Appraisal Services with James Pat Roy, for services associated with MOVEBR Capacity Project Jefferson Hwy at Corporate Blvd. Intersection, being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed \$56,320.00. (Account No. 9207100025- 4371.00000-0000000000-651120). By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 24, 2023

Council Memo

27. 23-00651 Rescinding the Decision and Order from the February 8, 2023 Metro Council Meeting: In The Matter of "City of Baton Rouge vs. Paula Marie Harris" - Condemnation Proceeding No. 11186 (533 W. Buchanan St. (House and Rear Shed), Lot 5, Sq. 104, South Baton Rouge Subdivision), recorded on February 14, 2023, at ORIG 42 BNDL 13239 in the official Clerk of Court Records. Reason for rescission: Homeowner has obtained a remodel permit and has begun work on the home. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on May 24, 2023
Legislation Cover Letter Rescinding Resolution

- 28. 23-00655 Authorize the Mayor-President to execute a Contract for Professional Engineering Services with AECOM for services associated with MOVEBR Capacity Project Jones Creek Road (Airline Hwy Tiger Bend Road), being City-Parish Project No. 12-CS-HC-0060, in an amount not to exceed \$69,138.00. (Account No. 9217100035-00000-4304.00006-0000000000-653240). By Transportation and Drainage Director.

 Introduce for public hearing/meeting on May 24, 2023

 Council Memo
- 29. 23-00657 Authorize the Mayor-President to execute an amendment to the contract with Waste Management of Louisiana, LLC to supply and manage the fly ash operation at the North Landfill as mutually agreed upon on an annual basis through the remainder of the contract. By Environmental Services Director.

 Introduce for public hearing/meeting on May 24, 2023

 Council Memo
- 30. 23-00658 Rescinding the Decision and Order from the March 8, 2023 Metro Council Meeting: In The Matter of "City of Baton Rouge vs. Jose S. Juarez-Torres" Condemnation Proceeding No. 11204 (2072 Virginia St., Lot 49, Square 16, South Baton Rouge Subdivision), recorded on March 13, 2023, at ORIG 3 BNDL 13243 in the official Clerk of Court Records. Reason for rescission: Homeowner is repairing the property and awaiting required permits to continue work. By Councilwoman Carolyn Coleman.

 Introduce for public hearing/meeting on May 24, 2023

 Legislation Cover Letter Rescinding Resolution
- 31. 23-00659 Authorizing the Mayor-President to execute Amendment No. 3 with Grady Crawford Construction Company, Inc. for construction services in connection with the Annual Stormwater Pipe Repair and Replacement project, being City-Parish Project No. 21-PN-MS-0039, resulting in an increase in contract in an amount of \$900,000.00 (Account No. 2712-7700-20-7770-7774-YR21-000000-643500-41015). By Environmental Services Director.

 Introduce for public hearing/meeting on May 24, 2023

 Council Memo
- 32. 23-00660 Authorizing the Mayor-President to execute a Contract for Professional Services with Professional Engineering Consultants Corporation for the Groom Road/Brushy Bayou Storm System Improvements, being Project Number 22-DR-US-0019, in the amount not to exceed \$805,836.00. Said project is funded through the Hazard Mitigation Grant Program (HMGP) 75%/25%. Contingent on approval with the Grants Review Committee. By Transportation and Drainage Director.

 Introduce for public hearing/meeting on May 24, 2023

 Council Memo Council Document
- 33. 23-00661 Receiving a report by Turn Key Health regarding Personnel complaints related to Human Resources and Administration that were discussed during previous report. Additionally, the report should include statistical data, both quantitative and qualitative, regarding deaths that have occurred in BRPP since the commencement of the Turn Key contract. Any other relevant information should be included in the report. By Councilwoman Carolyn R. Coleman.

Introduce for public hearing/meeting on May 24, 2023
Cover Letter

CONDEMNATIONS

34. 22-00220 Linda Phillips Ross

3820 Saint Gerard Ave (Pool House), Lot 8, Square 9

Saint (St.) Gerard Place Subdivision - Council District 7 - Cole

This item was deferred from March 9, 2022, June 8, 2022, September 14, 2022, December 14, 2022, January 11, 2023, and February 8, 2023

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35. 23-00091 The Estate of Robert J. Blackwell & The Estate of Louella Lee Blackwell

10307 Jefferson Hwy. (House & Rear Shop) & 10315 Jefferson Hwy., Lot 14 Pt+ (W 50

ft. of the S 500 ft. of Lot 15 & The E 100 ft. of S 500 ft. of Lot 14)

Inniswold Estates - Council District 11 - Adams

This item was deferred from February 8, 2023 and April 12, 2023

<u>Inspector's Report</u> <u>Inspector's Report</u> <u>Initial Time Log</u> <u>Initial Time Log</u> <u>Picture</u>

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36. 23-00085 Paul David Stiles

26045 Kendalwood Rd., Lot 2-A-1, Cont. 0.740 acres, Resub of Lots 2-A & 2-B

Waltman Camp Sites - Council District 9 - Hudson

This item was deferred from February 8, 2023, March 8, 2023, April 12, 2023, and April 26, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Pic</u>

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37. 23-00548 Pamela Anne Hyde

15796 Peairs Rd (Van, Fifth Wheel & Shed), Lot B-1, Cont .5165 Acres Resub of Tract B, Ivy Aucoin Property - Council District 1 - Noel

Initial Time Log Picture Inspector's Report

38. 23-00549 Rosemary Granberry

4355 Blount Rd House, (Guest House & Barn), Lot 25 Pt, (8.21 Acres, More or Less,

Being A Portion of Lot 25)

Gibbens Place - Council District 2 - Banks

Inspector's Report Initial Time Log Picture

39. 23-00550 Gwendolyn Wilson Smith

1572 Stilt St, Lot 2, Sq. 101

North Baton Rouge - Council District 2 - Banks

Initial Time Log Inspector's Report Picture

40. 23-00551 Big Apple, Inc.

10554 Greenwell Springs Rd, Lot 2 PT, 1.30 Acres Tract

Hooper, H.E. Tract - Council District 5 - Hurst

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

41. 23-00552 Annie Collins Spencer

1162 N 38th St (House & Abandoned Vehicles), Lot 8, Sq. 22

Eden Park - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

42. 23-00553 Jay Lee Mason

3413 Jackson Ave (Garage & Garage Apartment), Lot 158

Belfort - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

43. 23-00554 Prudent Acquisitions, LLC

2863 Thomas H Delpit Dr (Four Plex), Lot 32 And Lot 31 Pt (Lot 32 & South $\frac{1}{2}$ Of Lot 31), Sq. 46

South Baton Rouge - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

44. 23-00555 Dorothy Brooks Simon and The Estate of Varise Simon

2645 Tennessee St, Lot 7+, (N 40 X 39.4 ft of Lots 7, 8 & 9), Sq. 52

South Baton Rouge - Council District 10 - Coleman

Inspector's Report Initial Time Log Picture

PUBLIC HEARING / MEETING

45. 23-00403 An ordinance requiring Fair Chance hiring standards for persons, corporations, and entities that have a contract or cooperative endeavor agreement with the City of Baton Rouge, Parish of East Baton Rouge by limiting consideration of the criminal history of any applicant; and to provide otherwise with respect thereto. By Councilwoman Chauna Banks.

This item was deferred from April 12, 2023 and April 26, 2023

Legislation draft ordinance

<u>Legislation</u> <u>Other</u> <u>Cover Letter</u>

- 46. A Resolution ordering and calling a special election to be held in the Parish of East 23-00481 Baton Rouge, State of Louisiana, on Saturday, October 14, 2023, under the provisions of Article VI, Sections 26 and 32 of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, for the purpose of authorizing the renewal of the levy and collection of an ad valorem tax of 3.13 mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish of East Baton Rouge, State of Louisiana (the "Tax") for a period of ten (10) years, commencing with the tax collection for the year 2025, and annually thereafter to and including the year 2034, the proceeds of said tax (after paying the reasonable and necessary expenses of collecting and administering the tax, if any) to provide funds to the Department of Emergency Medical Services of the Parish of East Baton Rouge, State of Louisiana to be used entirely and exclusively to pay the operation and maintenance costs and expenses of providing emergency medical services within the Parish of East Baton Rouge, State of Louisiana; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, May 10, 2023, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith. By Bond Counsel.
- 47. 23-00457 Authorizing the Metropolitan Council to declare Lot 20, Square 15, Fairfields Subdivision, municipal address 2840 Washington Avenue, Baton Rouge, Louisiana 70802 as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Lemark Augustus for the sum of \$17,000.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Office of Community Development.

 Legislation Cover Letter Appraisal DRAFT Ordinance
- 48. 23-00458 Authorizing the Metropolitan Council to declare Lot 81, Belfair Homes Subdivision, municipal address 2115 Bateman Circle, Baton Rouge, Louisiana 70805 as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Ellis Green for the sum of \$5,800.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Office of Community Development.

 Legislation Cover Letter Appraisal DRAFT Ordinance

- 49. 23-00541 Amending Ordinance 9490, adopted October 14, 1992, as amended by Parish Ordinance 5123 and City Ordinance 3843, adopted January 11, 1978, as amended by Parish Ordinance 5926 and City Ordinance 4692 on May 26, 1982, City-Parish Ordinance 7686 adopted October 24, 1984, City-Parish Ordinance 12278 adopted April 10, 2002, and City-Parish Ordinance 13478 adopted December 14, 2005, City-Parish Ordinance 17194 adopted November 26, 2019, and City-Parish Ordinance 18782 adopted March 8, 2023, particularly the list of exceptions to the required parking fee, to add unpaid parking for events only for the Mayor-President and members of the Metropolitan Council. By Councilwoman Carolyn Coleman, Councilwoman Jennifer Racca, and Councilman Aaron Moak.

 Legislation DRAFT Ordinance
- 50. 23-00542 Amending Title 8 (Building Regulations), Chapter 8 (Fees), Section 8:801 (Schedule of Permit Fees) so as to add a permit fee for short term rental registration. By Department of Development.

 <u>Legislation DRAFT Ordinance</u>
- 51. 23-00594 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 20 (Massage Establishments) so as to provide for regulations to be comprehensively updated with current practices of this trade. By Councilman Rowdy Gaudet.

 Legislation DRAFT Ordinance
- 52. 23-00562 Authorizing settlement of the claim of Allstate insurance company a/s/o Deborah Magee for damages resulting from an auto accident caused by a department of public works employee, in the amount of \$23,045.92 paid to Allstate insurance company as subrogee of Deborah Magee, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter Resolution
- 53. 23-00574 Authorizing settlement of the claim of Shelter Insurance Company a/s/o Cross Dunn for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$14,534.81 paid to Shelter Insurance Company as subrogee of Cross Dunn, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter Resolution
- 54. 23-00583 Authorizing settlement of the claim of State Farm Insurance Company a/s/o Jocelyn Nicholson for damages resulting from an auto accident caused by a Baton Rouge police officer, in the amount of \$14,279.87 paid to State Farm Insurance company as subrogee of Jocelyn Nicholson, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.

 0000.000000.644120). *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter Resolution
- 55. 23-00585 Authorizing settlement of the claim of Jonte' Smith for damages resulting from a sewer back-up in claimant's home, for a total amount of \$20,939.34, which amount shall be paid from the account designated "Insurance General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). *This matter may be discussed in Executive Session. By Parish Attorney.

 Cover Letter Resolution
- Authorizing settlement of the matter entitled "Lawrence Bajoie, et al v. City of Baton Rouge, et al", Suit No. 649,080 on the docket of the 19th Judicial District Court, in the amount of \$125,000.00, plus court costs in the amount of \$1,227.62, for a total amount of \$126,227.62; and appropriating \$126,227.62 for such purpose. *This matter may be discussed in Executive Session. (Attorney of Record is Jill L. Craft). By Parish Attorney.

Cover Letter Resolution

57. 23-00599 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a servitude of passage with Williams Jet Center Condominium Association, Inc. By Aviation Director.

Cover Letter

58. 23-00546 Amending the 2023 Annual Operating Budget for the Dr. Leo S. Butler Community
Center so as to appropriate \$9,000.00 from Fund Balance Assigned to Community
Centers to provide additional funding for the 2023 Kids Summer Camp. These funds
will be used to provide for a Wellness Counselor, lunch for four (4) field trips, and
daily snacks for campers. These funds were generated through prior year rental
revenues at the Community Center. By Councilwoman Coleman.

Legislation BS #8960 - Dr Leo S Butler Comm Ctr 2023 Kids Summer Camp

59. 23-00587 Amend the 2023 Allotment of Positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #18718, dated 12/13/2022, so as to change the allotment of Buildings and Grounds as follows, effective May 11, 2023. Buildings and Grounds – Administration: delete (1) Confidential Secretary (Unclassified), job code 3512 and add (1) Executive Assistant (Classified), job code 2024. By Buildings and Grounds Director and Human Resources Director.

Legislation Cover Letter

60. 23-00462 Authorizing the Mayor-President to execute an agreement with Mougeot Architecture, LLC for Architectural Design Services in connection with Pride Fire District No. 8 - Indian Mound Station, being City Parish Project No. 21-ASD-CP-1443 in an amount not to exceed \$78,500.00. (Account No. 4652-1000-20-1008-0000-0000-00000-652000). By Buildings and Grounds Director.

Legislation Cover Letter Other

61. 23-00505 Authorizing Mayor-President accept an increase in the original project award of \$2,794,187.00 under the Hazard Mitigation Grant Program 4277- Generators Project. The \$297,710.00 increase has been approved by FEMA due to vendor bids exceeding the original budget to acquire and install 11 permanent generators and acquire 3 portable generators. By Homeland Security and Emergency Preparedness Director.

Legislation Cover Letter

Authorizing the Mayor-President on behalf of the Mayor's Office Of Community
Development to authorize execution of a subrecipient agreement with the Baton
Rouge Black Alcoholism Council d/b/a Metro Health to provide housing, case
management and followup services for persons with HIV/AIDS in the amount of
\$300,000.00 HOPWA (Housing Opportunities For Persons With AIDS) funds for the
term commencing January 1, 2023 Through December 31, 2023 and authorizing the
execution of all documents in connection therewith. By Mayor's Office.

Legislation Agenda Space Request Resolution Contract

63. 23-00538 Authorizing the Mayor-President to enter into a sub-recipient agreement with the East Baton Rouge Parish Criminal Justice Coordinating Council in the amount of \$300,000.00 to provide reentry services utilizing funds associated with the American Rescue Plan Act. By Mayor's Office.

Legislation Cover Letter

64. 23-00564 Authorizing the Mayor President on behalf of the Division of Human Development & Services Ryan White Program to amend a subreceipient contract with Volunteers of America South Central Louisiana the amount of \$273,546, for a total award amount of \$494,316 under the Ryan White Ending the HIV Epidemic Program for the 2023-2024 grant period, and authorizing the execution of all documents in connection therewith. By Human Services Director.

<u>Legislation</u> <u>Cover Letter</u>

- 65. 23-00566 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Health to provide assistance with coordinating the purchase of prescribed HIV medications to people living with HIV in the custody of the East Baton Rouge jail. By Mayor's Office.

 Legislation Cover Letter
- 66. 23-00565 Authorizing the Mayor-President on behalf of Human Development & Services to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$249,684 for a total amount of \$359,684 awarded under the Ryan White Ending the HIV Epidemic Program, for the 2023-2024 grant period; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 67. 23-00567 Authorizing the Mayor-President on behalf of the Division of Human Development & Services to amend a subrecipient contract with No AIDS/Taskforce for the Ryan White Ending the HIV Epidemic Program for an increase in the amount of \$200,000 for a total award amount of \$336,056 for the 2023-2024 grant period; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 68. 23-00568 Authorizing the Mayor-President on behalf of the Division of Human Development & Services to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$300,000 for a total amount of \$502,917 under the Ryan White Ending the HIV Epidemic Program, for the 2023-2024 grant period and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 69. 23-00569 Authorizing the Mayor-President on behalf of the Division of Human Development & Services to amend a subrecipient contract with Family Services of Greater Baton Rouge for an increase in the amount of \$246,145 for a total amount of \$349,145, awarded under the Ryan White Ending the HIV Epidemic Program, for the 2023-2024 grant period; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 70. 23-00570 Authorizing the Mayor-President on behalf of the Division of Human Development and Services to amend a subrecipient contract with Capitol City Family Health Clinic for an increase in the amount of \$280,625 for a total amount of \$488,625 awarded under the Ryan White Ending the HIV Epidemic Program, for the 2023-2024 grant period; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 71. 23-00571 Authorizing the Mayor President on behalf of the Division of Human Development & Services to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount of \$3,876,366 for the grant period of March 1, 2023 through February 28, 2024 and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 72. 23-00572 Authorizing the Mayor President on behalf of the Division of Human Development and Services to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White HIV/AIDS Program which includes Ryan White Ending the HIV Epidemic Funding in an amount of \$1,794,200 for the grant period of March 1, 2023 through February 28, 2024 and authorizing the execution of all documents in connection therewith. By Human Services Director.

<u>Legislation</u> <u>Cover Letter</u>

- 73. 23-00575 Authorizing the Mayor-President to execute a Lighting Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.012232, LA 3064 to LA 1248 Phase 2 (Constantin Ave). By Transportation and Drainage Director.

 Legislation Council Memo
- 74. 23-00576 Authorizing the Mayor-President to execute Supplemental Agreement No 1 to the Contract for Engineer Services with G.E.C., Inc. in connection with the Terrace Street Drainage Pump Station Renovations project, being City-Parish Project No. 16-DR-Cl-0003, in an amount not to exceed \$266,098.00 (Account No. 337.7530622.652200.5984415). By Transportation and Drainage Director.

 Legislation Council Memo
- 75. 23-00580 Authorizing the Mayor-President to enter into a three month emergency extension of contract No. 8*2652 for WC Claims Adjusting Services through June 30, 2023, with Sedgwick Claims Management Services, Inc. By Parish Attorney.

 <u>Legislation Draft Resolution Contract</u>
- 76. 23-00581 Authorizing the Mayor-President to enter into a three month emergency extension of contract No. 8*2654 for General Liability Claims Adjusting Services through June 30, 2023 with Sedgwick Claims Management Services, Inc., and adding \$40,000.00 to said contract. By Parish Attorney.

 Legislation Draft Resolution Contract
- 77. 23-00582 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 for Professional Engineering Services with AECOM Technical Services, Inc. for a partial allowance to initiate final design services associated with MOVEBR Corridor Enhancement Project College Drive (Perkins Rd. to I-10), being City-Parish Project No. 19-EN-HC-0033, in an amount not to exceed \$800,000. (Account No. 9217100081-4371 00000-0000000000-653240). By Transportation and Drainage Director.

 Legislation Council Memo
- 78. 23-00584 Authorizing the Mayor-President to execute a Contract for Acquisition Services with Ruba Thomas Realtor, Inc., for services associated with MOVEBR Capacity Project Jefferson Hwy at Corporate Blvd. Intersection, being City-Parish Project No. 20-CP-HC-0034, in an amount not to exceed \$85,030.00. (Account No. 9207100025-4371.00000-000000000-651120). By Transportation and Drainage Director.

 Legislation Council Memo
- 79. 23-00588 Authorizing the Mayor-President to execute a Supplemental Agreement to Articles of Agreement Utility Relocation Agreement with the City of Baker, for services associated with MOVEBR Capacity Project McHugh Road (Groom Lower Zachary), City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$300,000.00 (Account No. 9217100012-00000 4360.00006-0000000000-653240). By Transportation and Drainage Director.

 Legislation Council Memo
- 80. 23-00595 Authorizing the Mayor-President on behalf of Baton Rouge City Court to enter a contract for Professional Services Agreements with Clare Neely. The contract is not to exceed the sum of \$72,000.00 for the term of the contract. The services provided are the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceedings and transcribing. These services are provided by licensed Certified Court Reporters. The contract period is for one year; draft contract is attached. By Clerk of Court/Judicial Administrator.

 Legislation Cover Letter Contract

81.

23-00596 Authorizing the Mayor-President on behalf of Baton Rouge City Court to enter a contract for Professional Services Agreements with Amber Clark. The contract is not to exceed the sum of \$72,000.00 for the term of the contract. The services provided are the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceedings and transcribing. These services are provided by licensed Certified Court Reporters. The contract period is for one year; draft contract is attached. By Clerk of Court/Judicial Administrator. <u>Legislation</u> <u>Cover Letter</u> <u>Contract</u>

82. 23-00597

Authorizing the Mayor-President on behalf of Baton Rouge City Court to enter a contract for Professional Services Agreements with Jodie Hebert. The contract is not to exceed the sum of \$72,000.00 for the term of the contract. The services provided are the performance of highly responsible court reporting activities which include taking verbatim testimony during court proceedings and transcribing. These services are provided by licensed Certified Court Reporters. The contract period is for one year; draft contract is attached. By Clerk of Court/Judicial Administrator.

<u>Legislation</u> <u>Cover Letter</u> <u>Contract</u>

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

ATCHAFALAYA TRACE COMMISSION 83. 23-00627

Consideration of reappointing or replacing Hilary Collis, whose term expires on May 12, 2023, effective May 13, 2023. This is a three (3) year term. (Representing East **Baton Rouge Parish**

Current Ballot

Hilary Collis – Associate Director of Philanthropy – The Nature Conservancy

84. 23-00628 LIBRARY BOARD OF CONTROL

Consideration of reappointing or replacing Donald Luther, whose term expires on May 16, 2023, effective May 17, 2023. This is a four (4) year term.

Current Ballot

Donald Luther Christopher Richard Kathleen Wascom

LIBRARY BOARD OF CONTROL 85. 23-00629

Consideration of reappointing or replacing Kathleen Wascom, whose term expires on May 16, 2023, effective May 17, 2023. This is a four (4) year term.

Current Ballot

Donald Luther Christopher Richard Kathleen Wascom

<u>ITEMS</u>

CHANGE ORDERS

86. 23-00624 Beckenham Drive Drainage Improvements

Project Number: 21-DR-US-0044
Original Estimated Cost: \$85,000.00
Purchase Order Number: 800004872

Account Number: 2022 2712-7100-20-7110-0000-YR21-000000-653000-

41015

Council Award Date: 8/10/2022

Contractor: McCoy Group LLC
Change Order Number: One (1) (Final)
Change Order Amount: \$ 17,652.62
Original Contract Amount: \$ 113,027.40

Net Previous Changes: \$ -0-

New Contract Amount: \$ 130,680.02

Description: Adjust contract quantities of all items to as-built

quantities.

Why Required: To make payment for final field-measured quantities.

Change Order Agenda Space Request

87. 23-00643 SWWTP Buffer Improvements

Project Number: 22-TP-MS-0002
Original Estimated Cost: \$ 300,000.00
Purchase Order Number: 800004882

Account Number: 80502-5110000004-NCDST0008-653400

Council Award Date: 10/12/2022

Contractor: Hackley Enterprises, LLC

Change Order Number: One

Change Order Amount: \$ 46,006.30 Original Contract Amount: \$ 286,695.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$332,701.30

Description: Added work for unforeseen site conditions.

Why Required: To facilitate the project.

Council Memo

88. 23-00644 Sales Tax Street and Road Rehabilitation Program Project 18-3 Streets in the Lee-

Stanford-Perkins Area

Project Number: 22-AO-ST-0005 Original Estimated Cost: \$ 2,200,000.00

Purchase Order Number:

Account Number: 9237100084–2341 00001–220AO0ST05-647100

Council Award Date: 9/14/2022

Contractor: Barriere Construction, Co, LLC

Change Order Number: One (1)
Change Order Amount: \$ 357,358.40
Original Contract Amount: \$ 2,475,156.80

Net Previous Changes: \$ -0-

New Contract Amount: \$2,832,515.20

Description: Added an additional street within the area that warranted

rehabilitation.

Why Required: See attachments

<u>Change Order Document</u> <u>Change Order Agenda Space Request</u>

89. 23-00645 Pecue Place Regional Pump Station

Project Number: 20-PS-IF-023A
Original Estimated Cost: \$1,150,000.00
Purchase Order Number: 800004409

Account Number: 80820-5120STP004-NCDPPS0061-653400

Council Award Date: 2/9/2022 Contractor: NCMC, LLC

Change Order Number: One

Change Order Amount: \$ 30,644.88 Original Contract Amount: \$ 1,027,000.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 1,057,644.88

Description: Mats to access site and concrete driveway redesign.

Why Required: To facilitate the project.

Council Memo

90. 23-00647 Pump Station 44 Valve Replacement

Project Number: 11-PS-MS-024A
Original Estimated Cost: \$510,000.00
Purchase Order Number: 800005019

Account Number: 80820-5110000004-NCDPPS0062-653400

Council Award Date: 9/21/2022 Contractor: NCMC, LLC

Change Order Number: One

Change Order Amount: \$ 11,733.13 Original Contract Amount: \$ 571,000.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$582,733.13

Description: Added scope to repair existing equipment.

Why Required: To facilitate the final change order for this project.

Council Memo

91. 23-00648 Sharon Hills- Cedar Glen Area Rehabilitation

Project Number: 20-AR-MS-0098
Original Estimated Cost: \$ 1,400,000.00
Purchase Order Number: 800003671

Account Number: 5110-7700-40-7710-7700-0000-00000-653000-80703

Council Award Date: 4/14/2021

Contractor: Gulf Coast Underground, LLC

Change Order Number: One

Change Order Amount: \$ (331,543.19) Original Contract Amount: \$ 933,171.53

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 601,628.34

Description: Final adjustment of quantities.

Why Required: To facilitate the project.

Council Memo

FINAL ACCEPTANCES

92. 23-00625 Beckenham Drive Drainage Improvements

Project Number: 21-DR-US-0044

Account Number: 2022 2712-7100-20-7110-0000-YR21-000000-643500-4:

Council Award Date: 8/10/2022

Contractor: McCoy Group LLC

Estimated Cost: \$ 85,000.00

Contract Amount: \$ 113,027.40

Total Change Orders: (One (1)): \$ 17,652.62

Final Cost: \$ 130,682.02

Days Allocated: 45
Days Used: 45
Liquidated Damages: \$ None

Final Acceptance Agenda Space Request

93. 23-00650 SWWTP Buffer Improvements

Project Number: 22-TP-MS-0002

Account Number: 80502-5110000004-NCDST0008-653400

Council Award Date: 10/12/2022

Contractor: Hackley Enterprises, LLC

Estimated Cost: \$ 300,000.00

Contract Amount: \$ 286,695.00

Total Change Orders: (One): \$ 46,006.30

Final Cost: \$ 332,701.30

Days Allocated: 180
Days Used: 100
Liquidated Damages: \$ 0.00

Council Memo

94. 23-00653 Pecue Place Regional Pump Station

Project Number: 20-PS-IF-023A

Account Number: 80820-5120STP004-NCDPPS0061-653400

 Council Award Date:
 2/9/2022

 Contractor:
 NCMC, LLC

 Estimated Cost:
 \$ 1,150,000.00

 Contract Amount:
 \$ 1,027,000.00

 Total Change Orders:
 (One): \$ 30,644.88

 Final Cost:
 \$ 1,057,644.88

Days Allocated: 240
Days Used: 284
Liquidated Damages: \$ 0.00

Council Memo

95. 23-00654 Pump Station 44 Valve Replacement

Project Number: 11-PS-MS-024A

Account Number: 80820-5110000004-NCDPPS0062-653400

Council Award Date: 9/21/2022
Contractor: NCMC, LLC
Estimated Cost: \$ 510,000.00
Contract Amount: \$ 571,000.00
Total Change Orders: (One): \$ 11,733.13
Final Cost: \$ 582,733.13

Days Allocated: 120
Days Used: 46
Liquidated Damages: \$ 0.00

Council Memo

96. 23-00656 Sharon Hills- Cedar Glen Area Rehabilitation

Project Number: 20-AR-MS-0098

Account Number: 5110-7700-40-7710-7700-0000-000000-653000-80703

Council Award Date: 4/14/2021

Contractor: Gulf Coast Underground, LLC

Estimated Cost: \$ 1,400,000.00 Contract Amount: \$ 933,171.53 Total Change Orders: (One): \$ (331,543.19) Final Cost: \$ 601,628.34

Days Allocated: 180
Days Used: 313
Liquidated Damages: \$ 0.00

Council Memo

ACCEPTANCE OF LOW BIDS

97. 23-00603 Janitorial Services for Public Safety Facilities, Juvenile Supplemental

Project: A21-0405S

Account: 1000-7800-10-7830-0000-0000-00000-642200

Estimat

*Local **In Sta

**Elite Professional Commercial Cleaning \$ 73,324.66(declined award)

**Bettye S&D Cleaning Service LLC \$ 88,426.83 (next lowest bidde

**Titian Cleaning Service, LLC d/b/a OMEX International \$ 127,263.98

*Omar James \$ 211,310.77

*Goodwill Industries of South Eastern La. Inc \$ 242,953.48

*Enmon Enterprises d/b/a Jani-King of Baton Rouge \$ 598,359.54

*Bell's Janitorial Service, LLC \$ 12,780,095.73

<u>Cover Letter</u> <u>Agency Approval of Bids</u> <u>Bid Tabulation Sheet</u>

OTHER ITEMS

98. 23-00415 A discussion of the matter entitled "Michael McClanahan, et al vs. Scott Wilson, et al,"

Suit No. 17-cv-01720 on the docket of the U.S. District Court Middle District of Louisiana. *This matter may be discussed in Executive Session.* (Attorney of record is William Most of Most & Associator). By Councilwoman Chauna Banks

William Most of Most & Associates). By Councilwoman Chauna Banks.

This item was deferred from April 12, 2023

Legislation Draft Resolution

99. 23-00598 Receiving a report from the Department of Environmental Services on recycling fees and the possibility of waiving such fees. By Councilwoman Jen Racca.

<u>Cover Letter</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT